

January 23, 2019

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP ID: SHILGRAVQ**  
**SCRIP CODE: 513709**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> February, 2019 *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 25, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above on record and oblige.

Thanking You,  
Yours Faithfully,

For, Shilp Gravures Limited



Bharat Patel  
(Company Secretary)

